

**TRANSPORTATION COMMITTEE
MINUTES
JUNE 14, 2006.**

The regularly scheduled meeting of the Transportation Committee Wednesday, June 14, 2006 in Committee Room #2. Due to lack of a quorum, Chairmember Muller began with the Quarterly report by MARTA.

The Following Members Were Present

**The Honorable Clair Muller, Chair
The Honorable C. T. Martin, Vice Chair
The Honorable Kwanza Hall
The Honorable Mary Norwood
The Honorable H. Lamar Willis**

The Following Member Was Not Present

The Honorable Felicia A. Moore

After declaring a quorum present at 10:25a.m., Chairmember Muller called the meeting to order. The agenda was adopted and the minutes of the last meeting were approved.

Others in attendance were MARTA staff members Scott Smith, Director of Government & Community Relations, Walter Jones, Acting Director of Budget, Marvin Toliver, Manager of State and Local Government, Paul Grether, Planning Analyst, Major McKenzie, Police, Neil Poling, Manager, Transit System Enhancement; Ben DeCosta, Aviation General Manager; Nursef Kadir, Department of Public Works; and members of the Press and Council staff.

DISCUSSION ITEM

MARTA QUARTERLY REPORT -- MARTA STAFF

Scott Smith stated that House Bill 115 had passed granting a 2 year extension of the 55/45 percent of the MARTA sales tax. This freed up approximately \$4,000,000.00 for operating expenses.

Major McKenzie addressed the Committee in the absence of Police Chief Wanda Dunham. She explained that a \$1.4 salary increase was issued to align MARTA police pay with officers in the region.

Councilmember Muller asked if MARTA was considering smaller buses for certain areas of the city during non peak hours?

Transportation Committee Minutes

Page Two

June 14, 2006

D. ORDINANCES FOR SECOND READING

- 06-O-1172 (1) An **Amended Ordinance by Transportation Committee** to create an All-Way Stop at the intersection of Glenwood Avenue, SE and Hamilton Street, SE; and for other purposes.

FAVORABLE AS AMENDED, MOTION BY WILLIS

- 06-O-1328 (2) A **Substitute** Ordinance by Mary Norwood and Clair Muller to make the Southbound intersections of Northside Drive at King Road, Blackland Drive, Valley Road and Tuxedo Road and the Eastbound intersections of West Paces Ferry Road at Tuxedo Road, Woodhaven, Habersham Road, West Andrews Drive, Chatham Road and Valley Road No-Left Turn; and for other purposes.

SUBSTITUTED AND HELD, MOTION BY MULLER

E. RESOLUTIONS

- 06-R-1303 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Precision 2000, Inc. for Project Number FC-3006007917; Runway 10-28 Non-Licensed Vehicle Road, on behalf of the Department of Aviation, in an amount not to exceed \$2,894,259.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H26 (Airport Passenger Facility Charge Fund) 574001 (Facilities Other Than Buildings) R21E052096AA (Commuter Runway); and for other purposes.

FAVORABLE, MOTION BY WILLIS

- 06-R-1304 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Florida West International Airways, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE, MOTION BY WILLIS

Transportation Committee Minutes
Page Three
June 14, 2006

E. RESOLUTIONS (CONT'D)

- 06-R-1305 (3) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute Lease No. DTFASO-05-L-00131 and Lease No. DTFASO-05-L-00132 with the Federal Aviation Administration (FAA), covering the leasing by the FAA of Ground Sites for the installation and operation of Precision Approach Path Indicators (PAPIs) serving Runways 8L and 8R at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE, MOTION BY WILLIS

- 06-R-1307 (4) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Amendment to the Central Passenger Terminal Complex Agreement and Lease with US Airways, Inc. covering the permanent surrender to the City of approximately 406 square feet of space in the North Terminal at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE, MOTION BY MARTIN

- 06-R-1312 (5) A Resolution by Transportation Committee authorizing the Mayor to enter into an Encroachment Agreement for Non-Conforming Uses With S&ME, Inc., Engineering Testing Environment Services, for the installation of an Underground Monitoring Well for soil testing, located on the West Curb Face of Piedmont Avenue, abutting 1 Martin Luther King Jr. Drive, Fulton County, Georgia, the Georgia Building Authority; and for other purposes.

FAVORABLE, MOTION BY MARTIN

- 06-R-1313 (6) A Resolution by Transportation Committee authorizing the Mayor to execute the Second and Final Agreement of Fc-7370-01D, Architectural and Engineering Design Support Services, with Stanley Love Stanley, PC to provide Architectural and Engineering Services for final one (1) year renewal term of the contract from June 23 2006, through June 22, 2007; and for other purposes.

FAVORABLE, MOTION BY MARTIN

Transportation Committee Minutes

Page Four

June 14, 2006

F. PAPERS HELD IN COMMITTEE

06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and held 1/11/06) (Held at request of the Department of Public Works pending additional study and discussion with author.)**

HELD

06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and held 1/11/06) (Held at request of the Department of Public Works pending additional study and discussion with author.)**

HELD

06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the school zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06) (Held at request of the Department of Public Works pending additional study.)**

HELD

06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06) (Held at request of the Department of Public Works pending additional study.)**

HELD

Transportation Committee Minutes

Page Five

June 14, 2006

F. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06) (Held at request of the Department of Public Works pending additional study.)**

HELD

06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06) (Held at request of the Department of Public Works pending additional study.)**

HELD

06-O-1041 (7) An Ordinance by Councilmember Anne Fauver **as substituted(#2) by Transportation Committee** authorizing a procedure to be followed in the implementation of the Ansley Park Neighborhood Pedestrian and Bicycle Safety and Traffic Calming Master Plan; and for other purposes. **(Held 4/10/06 to provide author the opportunity to perfect the legislation) (Held 5/31/06)**

HELD

There being no further business before the Committee, the meeting was adjourned at 10:40 a.m.